

Official Meeting Minutes
Middletown Springs Public Library
Regular Trustee Meeting
Thursday December 15th 2022
7 p.m. at Library
Respectfully Submitted by Haley Kenyon

In Attendance: Kimberly Bushnell, Kristal Hier, Beth Miller, Sean Ruck, Haley Kenyon

1. Call to Order
 - a. 7:05pm
2. Letter –
 - a. We received a letter from the woman who takes care of our lawns. We are tabling discussion of it until the Spring.
3. Budget-
 - a. Kristal motions to approve the budget as presented, with a 5% cost of living increase in staff wages. Total budget amount is \$39,670. Haley seconds. All in favor. Motion carries.
4. Calendar
 - a. Delivery plan finalized.
 - b. Kimberly and Haley will sit at the dump on Monday 12/19 and Kristal and Sean will go to Crossmans on 12/18 to hand out calendars.
5. Pie For Breakfast
 - a. The school is available for in person pie
 - b. Discussed organizing pie as a committee instead of having a single point person
 - c. Tabled additional planning for our January meeting.
6. Other Business
 - a. Saint Anne's Church-
 - i. A community member has let the board know that the Catholic Church is looking to get rid of the Saint Anne's property.
 - ii. Kristal will get in touch with the Catholic Church to express interest in the property and get any available information.
7. Adjourn: 8:33pm